

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a regular meeting on November 8, 2021, in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

Mike Mayberry called the meeting to order at 7:05 p.m.

Present:

Mike Mayberry	Chairperson, Member 6
Charlie Price	Member 1
Kristy Bleau	Member 3
Glynn Vrba	Member 7

Absent:

Terry Tuck	Vice Chairperson, Member 2
Andi Nolan	Member 4
Evan Huff	Member 5

Staff members: City Secretary Codi Delcambre, Assistant to the City Manager Lancine Bentley.

2. Citizen Agenda & Public Comment:

Mike Mayberry opened Citizen's Agenda.

No one spoke.

Mike Mayberry closed the Citizen's Agenda.

3. Approval of the August 9, 2021 and September 13, 2021 minutes.

Motion approve the August 9, 2021 and September 13, 2021 minutes as amended was made by Mike Mayberry and seconded by Charlie Price.

Ayes: Kristy Bleau, Glynn Vrba, Mike Mayberry, and Charlie Price.

Noes: None

Motion Passed 4-0

4. Approval of the August 2021 financials.

Motion to table the financial for August 2021 to the December meeting was made by Mike Mayberry and seconded by Charlie Price.

Ayes: Kristy Bleau, Glynn Vrba, Mike Mayberry, and Charlie Price.

Noes: None

Motion Passed 4-0

5. Hold a discussion and take appropriate action on a recommendation to the City Council regarding the appointment of members to the Lake Dallas Community Development Corporation.

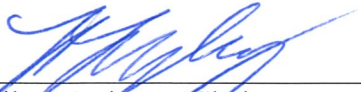
11. Return to Open Session: Take action, if any, pursuant to discussions conducted in Executive Session.

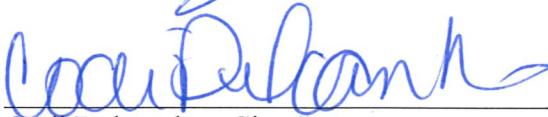
CDC Board reconvened into Executive Session at 8:55 p.m.

12. Announcements or requests for future agenda items.

13. Adjourn

Mike Mayberry adjourned the meeting at 8:59 p.m.



Mike Mayberry, Chairperson

Codi Delcambre, City Secretary